



**Village of Bourbonnais  
REGULAR VILLAGE BOARD MEETING  
~ MINUTES ~**

*June 18, 2012*

**CALL TO ORDER:** The meeting was called to order at 6:00 p.m. by Village President Paul Schore. The Pledge of Allegiance was led by Lia Shamaly from Mrs. Rodewald's class at Shabbona School.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Treasurer Ron Riebe and Village Attorney Patrick Dunn.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the June 4, 2012 Regular Board meeting. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
4. **BIDS AND QUOTES:**  
  
Village Engineer Dave Tyson said that a bid opening for the Burns Road extension was held last Friday in Springfield and the low bid was for \$1,928,945.82 by KVCC. The other bidders were Gallagher and R & R Construction.
5. **CORRESPONDENCE:** None.

**6. FINANCE COMMITTEE**  
*Trustee Vera Amiano, Chair*

a. Consideration to Approve Accounts Payable dated June 18, 2012:

Motion made by Trustee Amiano and seconded by Trustee Greenlee, to approve the bills as presented.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

b. **May 2012 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Baranowski to accept the May 2012 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

c. Ordinance 12-1905 (An Ordinance Making Appropriations for Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Ending April 30<sup>th</sup>, 2013). First Reading.

d. Ordinance 12-1909 (An Ordinance Ascertaining The Prevailing Wages For Public Works of the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

**7. POLICE COMMITTEE:**  
*Trustee Bruce Greenlee, Chair*

a. Resolution 12-1144 (A Resolution Authorizing The Acceptance and Approval of a Contract Between the Village of Bourbonnais and the Fraternal Order of Police Lodge No. 64 Patrol Unit For The Period May 1, 2011 Through April 30, 2014).

Motion made by Trustee Greenlee, seconded by Trustee Residori to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Greenlee and seconded by Trustee Byrne to approve said resolution.

Prior to the vote, Mayor Schore thanked Village Administrator Spathis and Village Attorney Dunn for their hard work to get this contract done.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

**8. COMMUNITY & ECONOMIC DEVELOPMENT:**

*Trustee Vera Amiano, Chair*

- a. Resolution 12-1145 (A Resolution Approving An Intergovernmental Agreement Between the Village of Bourbonnais and The County of Kankakee for the Purpose of Implementing a Historic Preservation Program for the Letourneau House).

Motion made by Trustee Amiano, seconded by Trustee Fischer to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Amiano and seconded by Trustee Baranowski to approve said resolution.

Prior to the vote, Village Attorney Dunn updated the board on the need for this resolution.

Roll call vote:                    Trustee Residori - Aye            Trustee Byrne - Aye  
    Trustee Amiano - Aye            Trustee Baranowski - Aye  
    Trustee Greenlee - Aye        Trustee Fischer - Aye

Motion passed on a vote of 6-0.

**9. PUBLIC WORKS COMMITTEE:**

*Trustee Gary Residori, Chair*

- a. Ordinance 12-1910 (An Ordinance Approving a Water Pollution Control Treatment Agreement). First Reading.

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Residori and seconded by Trustee Byrne to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 6-0.

Motion made by Trustee Residori, seconded by Trustee Baranowski to read said ordinance by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Residori and seconded by Trustee Byrne to adopt said ordinance.

Prior to the vote, Village Attorney Dunn noted that this necessary as part of the sale of the Tri-Star Estate Sewer System to Aqua.

Roll call vote:                    Trustee Residori - Aye            Trustee Byrne - Aye  
    Trustee Amiano - Aye            Trustee Baranowski - Aye  
    Trustee Greenlee - Aye        Trustee Fischer - Aye

Motion passed on a vote of 6-0.

- 10. PARKS & RECREATION COMMITTEE: None.**  
*Trustee Wayne Baranowski, Chair*
- 11. FRANCHISE, LICENSE & ADMINISTRATION:**  
*Trustee Rick Fischer, Chair*
- a. Ordinance 12-1904 (An Ordinance Declaring Certain Property As Surplus and Authorizing Its Sale, in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.
  - b. Ordinance 12-1906 (An Ordinance Amending Chapter 4, Article III, Sec. 4-38 of the Municipal Code of the Village of Bourbonnais, Illinois). First Reading.
  - c. Ordinance 12-1907 (An Ordinance Amending Chapter 5- Amusements of the Municipal Code of the Village of Bourbonnais, Illinois). First Reading.
  - d. Ordinance 12-1908 (An Ordinance Amending Chapter 22, Offenses and Miscellaneous Provisions, Article III Gambling, of the Municipal Code of the Village of Bourbonnais, Illinois). First Reading.
- 12. ANNEXATION, BUILDING & ZONING COMMITTEE: None.**  
*Trustee Scott Byrne, Chair*
- 13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: None.**  
*Trustee Vera Amiano, Chair*
- 14. UTILITY COMMITTEE: None.**  
*Trustee Gary Residori, Chair*
- 15. BUILDINGS & GROUNDS COMMITTEE: None.**  
*Trustee Scott Byrne, Chair*
- 16. COMMITTEE MEETINGS SET:**
- Thursday, June 21, 2012- Utility at 3:30 p.m.
  - Wednesday, June 28, 2012 - Finance at 4:15 p.m.
- 17. VILLAGE ADMINISTRATOR'S REPORT: None.**  
*Gregg Spathis, Administrator*
- 18. VILLAGE ATTORNEY'S REPORT: None.**  
*Patrick Dunn, Attorney*

**19. VILLAGE PRESIDENT'S REPORT:**

*Paul Schore, Village President*

- a. Proclamation 12-262 (A Proclamation in Recognition of the Birthday of the U.S. Army).

Following the reading of said proclamation by Village Clerk Simeur, a motion made by Trustee Residori and seconded by Trustee Greenlee to adopt the proclamation.

Motion passed on a voice vote of 6-0.

- b. Resolution 12-1146 (A Resolution Appointing Various Officers and Officials).

Motion made by Trustee Byrne, seconded by Trustee Residori to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Residori and seconded by Trustee Byrne to approve said resolution.

Prior to the vote, Mayor Schore said that with the sudden passing of Mary Kay Morel, the village's representative on the Kankakee County & Convention Visitors Bureau, he is asking for the board's consideration to appoint Rob Rodewald as the replacement for Mary Kay for a two year term.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

**20. OLD BUSINESS:** None.

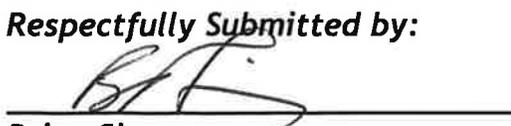
**21. NEW BUSINESS:** None.

**PUBLIC COMMENTS:** None.

**23. ADJOURNMENT:**

A motion was made by Trustee Residori and seconded by Trustee Byrne to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 6:23 p.m.

***Respectfully Submitted by:***

  
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**Brian Simeur**  
**Village Clerk**